THE CITY OF DEXTER CITY COUNCIL MEETING Monday, December 28, 2020

6:00 pm - Regular Meeting

Join Zoom Meeting

https://zoom.us/i/98449902041

Dial In

877 853 5247 US Toll-free 888 788 0099 US Toll-free Meeting ID: 984 4990 2041#

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ROLL CALL: Mayor Keough P. Cousins D. Fisher

J. Griffin W. Hubbard J. Knight Z. Michels

Student Representatives: A. Gilbert I. Malek

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – December 14, 2020

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

E. APPROVAL OF AGENDA

F. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing unless otherwise indicated.

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

H. COMMUNICATIONS:

1. Upcoming Meeting List

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff Page # 11-12

2. Community Development Manager – Michelle Aniol Page # 13-20

3. Board, Commission, & Other Reports- "Bi-annual or as needed"

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber/Dexter Daze

Dexter Area Fire Department

Dexter District Library Board

Downtown Development Authority

Huron River Watershed Council Representative

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Committee

Washtenaw County Sheriff

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Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

Economic Preparedness

Streets

Website

5. City Manager Report – Justin Breyer

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6. Mayor Report – Shawn Keough

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7. Council Member Reports

J. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Mayor Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$153,786.62

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2. Consideration of: 2021 Meeting Calendar Through March 31, 2021

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Revised Draft of Conflict of Interest Ordinance

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Motion Michels; support Fisher to postpone action on the Conflict of Interest Ordinance until the second meeting in December.

Ayes: Fisher, Michels, Knight, Cousins, Griffin, Hubbard and Keough

Nays: None Motion carries

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Dexter Ice Fest Park Use Request

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2. Consideration of: Creation of City Manager Search Committee

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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION:

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. ADJOURNMENT